

Meeting of the Sanpithg River Distribution Syatem held in the Ephraim City Hall, Wednesday, January.29,1969, at 10.15 A.M.

Those present from the State Engineer's Office were Donald C.Norseth Division Of Water Rights, John Bene Deputy State Engineer, Frank Reese Controller, Earl M.Staker Area Engineer.

Directors and other present were James G.Olsen Secretary, Ephraim, Reed Cheney, Rodney J.Peterson Fairview, John E.Jensen, Chairman, Leo M.Morley , Urwin Morley and Blaine Draper Water Commissioner, Moroni.

Donald C.Norseth of the Water Rights call the meeting to order and said that we should have plenty water the way it was storming between here and Salt Lake to-day.

Secretary James G.Olsen read the minutes of both our annual Water Users and our last year meetings held in Moroni. these minutes were approved.

Frank Reese Controller read the Financial Statement and tolk us just wha it was .

James G.Olsen made a motion that we accept the Statement as read, seconded Leo Morley. Motion carried.

Water Commissioner Blaine Draper made a report on our water out look, he said that the water out look is far better then it was last year.

James G.Olsen made a motion that we accept the report as read, seconded by Reed Cheney, motion carried.

James G.Olsen read the minutes of Water Users annual meeting held in the Moroni City Hall, December ,9,1968. he also read the budget that was set up for 1969.

Leo M.Morley made a motion that we reduce our budget from \$3233.36 to \$2800.00 or a difference of \$433.36 and assess for \$2800.00, second by Urwin Morley, motion carried.

Frank Reese asked us to let him have the right to use more money if need, but not to go over \$100.00.

Reed Cheney made a motion that we acpt this request, second by Rodney J.Peterson , motion carried.

Rodney J.Peterson made a motion that we recommend Lloyd A.Terry for water commissioner, second by Reed Cheney.

Leo Morley made a motion that we recommend Blaine Draper as water commissioner. second by Urwin Morley , motion carried.

Rodney J.Peterson asked just what the commissioner job is.

Donald Norseth said that he must divide the water according to the decree, and if there is not a weir in the ditches , he should see them every day.

Blaine Draper asked if it was alright if the county attorney handle the people that was stealing our water.

Donald C.Norseth said yes.

Donald C.Norseth said that would accept Blaine Draper as Water Commissioner for another year. 1969

Leo Morley moved that we adjourn.

Adjourned at 11.15 A.M.



Budget for 1969

1- Commissioner's Salary	\$1680.00	
2- Matching Social Security Tax	80.64	
3- Matching State Retirement	67.72	(67.20) (70) 2-10-69
4- Miscellaneous Expenses	200.00	
5- Annual Report 1969	50.00	
6- Bonds & Insurance Premiums	25.00	
7- Committee Expense	200.00	
8- Commissioner's Travel Expense	600.00	
9- Secretary	30.00	
10- Legal Fees	300.00	

* \$ 3233.36 (3,232.84)

* see attached copy of corrected 1969 Budget.

Directors as following

Reuel E. Christensen	Ephraim, Utah
James G. Olsen Secretary	" "
Rodney J. Peterson	Fairview "
Reed E. Cheney	" "
John E. Jensen President	Moroni "
Leo M. Morley	" "
Urwin Morley	" "
Rulon Johnson <i>Donald Prestwich</i>	" "
Blaine Draper Commissioner	" "

James G. Olsen Sec

